



MEETING MINUTES

Culture and Arts Commission May 16, 2019

1. **CALL TO ORDER/ROLL CALL:** **Chair Gamble** called the meeting of the Culture and Arts Commission to order at 6:33 p.m. Commissioners Present: Chair Pamela Gamble, Jeanne George, Janet Monaghan, Judith Puccini, Vice Chair Melissa Rohlf, and Melodie Tobin. Excused Absence: Pamela Madden. Staff Present: Joanne Magrini and Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** **Commissioner George** led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** **MSC Tobin/Monaghan.** Accepted unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:** None.
8. **NEW BUSINESS:**
 - a. Presentation of San Mateo Avenue Streetscape Plan Conceptual Design
 - b. Selection of Movies in the Park for Community Voting
10 movies selected for website for voting – Accepted 5-0-2.
 - c. Review of Submissions for the Community Art Gallery Program – Selection of Artists
– postponed until June meeting
9. **ITEMS FROM COMMISSION MEMBER:**
10. **ITEMS FROM STAFF:**
 - a. Traffic Signal Controller Boxes Art Project Update (oral)
Superintendent Wallace stated that the contracts have been signed. Artists are starting their work.
11. **ADJOURNMENT:** With no other business to be conducted, **Chair Gamble** adjourned the meeting at 7:38 p.m.